ASSOCIATE SUPERINTENDENT APPROVAL

STATE BOARD MEETING DATE September 22, 2008

SUBJECT: Consideration of Funding of the State Administration of Child Nutrition Programs

and Summer Food Service Program

SUBMITTED BY: Mary Szafranski, Deputy Associate Superintendent Health and Nutrition

MANAGEMENT TEAM REVIEW: September 4, 2008

BACKGROUND INFORMATION:

The U.S. Department of Agriculture's (USDA) regulations (7CFR 235.5(b), 7CFR 226.3(a)(b) and 7CFR 225.4(a)) specify that each state participating in the Child Nutrition Programs and Summer Food Service Program must submit annual administrative plans to the regional office. The plans must follow at least the specific categories and guidelines provided by USDA and be written for the amount of allocation they prescribe.

The Federal Fiscal Year (FFY) 2009 allocation is \$3,799,837. State administrative funding for the Summer Food Service Program is based on a percentage of program funds properly payable to the State in the preceding fiscal year. The estimated administrative funding to be available for FFY 2008 is \$85,312.

BOARD ACTION REQUESTED: [] INFORMATION [X] ACTION/DESCRIBED BELOW:

That pursuant to ARS 15-1152 and 1153, the State Board authorizes the Department of Education to enter into an agreement with the USDA to operate the Child Nutrition Programs (National School Lunch, School Breakfast, Special Milk, Child and Adult Care Food Program, Food Distribution Program and Summer Food Service Program); allow the Department of Education to accept receipt of the funds allocated and authorize expenditures of these funds; and authorize the Department of Education to disburse these funds to eligible recipients in accordance with the federally stipulated reimbursement formulas and other USDA and Federal regulations.

ATTACHMENTS: YES [X] NO[]